



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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April 30, 2009

NEWS RELEASE

United States Attorney Laurie Magid today announced the filing of an Indictment¹ against Anthony Smith for conspiracy to commit bank fraud and aggravated identity theft, bank fraud, and aggravated identity theft.

According to the indictment, between June 2008 and January 2009, the defendant was provided stolen account information for, and fraudulent driver's licenses in the names of, customers of Commerce Bank, PNC Bank and Wachovia Bank, which he then used to withdraw money from the customers' bank accounts.

INFORMATION REGARDING THE DEFENDANTS

NAME	ADDRESS	AGE OR YEAR OF BIRTH
Anthony Smith	Philadelphia, PA	47

If convicted the defendant faces a maximum possible sentence of 150 years imprisonment, and a \$5,750,000 fine.

The case was jointly investigated by the U.S. Postal Service and the U.S. Secret Service, with assistance from the Cheltenham Township, Upper Dublin and Bedminster Police Departments. The case will be prosecuted by Assistant United States Attorney K.T. Newton.

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¹An Indictment or Information is an accusation. A defendant is presumed innocent unless and until proven guilty.

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